



## **AGENDA**

### **HISTORIC PRESERVATION COMMISSION**

### **September 13, 2021 at 6:00 PM**

Call to Order

Approval of Minutes

1. Approval of July 12, 2021 and August 9, 2021

Old Business

2. Historic Signage Projects
3. Historic Building Maintenance
4. Mid Island Historic Designation
5. Equity/Inclusion Initiatives
6. Special Districts (North Campbell Neighborhood)

New Business

Permit Review

Adjournment

**TYBEE ISLAND  
HISTORIC PRESERVATION COMMISSION**

**Meeting Minutes**

Date & Time: 7/12/21; 6:00 PM

Present: Fidelia Fowler, Mary Anne Butler, Spec Hosti, Marty Harrell, Michelle Owens, Sarah Jones

Absent: Holly Grell-Lawe, Anthony Turpin

Citizen Observers: Carol Nathan, Forever Tybee; Pat Leiby, TybeeMLK Human Rights Organization

Location: Public Safety Building, 78 Van Horne

**Call to order**

Meeting called to order at 6:00 PM.

**Minutes for Consideration** – June 14, 2021; Quorum not present

**Old Business**

Mid Island Historic Designation

Michelle Owens shared that the application for historic designation is still in progress with Quartrefoil Consulting.

Story Board Signage Project – Sara is still conducting research. The process has been slower than she hoped.

Equity/Inclusion Initiative - The Juneteenth Wade-In event was a success. More than 400 people attended events throughout the weekend. Pat Leiby of Tybee MLK Human Rights Organization thanked the city for its partnership in the event.

Michelle Owens informed the board of an upcoming meeting to get a historical marker for Lazaretto Creek. The board instructed Michelle to contact Julia Pearce and ask if an HPC member could attend the planning meetings.

Historic Building Maintenance – Michelle Owens informed the board that the city has awarded a contract to Braddy Electric to repair and upgrade the electrical outlets on Tybrisa Street and Strand Avenue. The project is delayed however, due to a shortage of electrical supplies.

Sarah requested that HPC invite the city manager to the August meeting to get an update on the status of the old school building/cafeteria.

Special Districts – The commission will revisit this project in September and plan a workshop to explore the various types of special districts that might help preserve older Tybee neighborhoods like North Campbell Subdivision.

**Permit Review Update**

Sarah Jones reviewed and supported demolition of a permit for 19 Logan – an older, dilapidated house with little remaining historic value.

**Adjournment**

Meeting adjourned at 6:41 p.m.



## **Minutes**

### **HISTORIC PRESERVATION COMMISSION**

**August 9, 2021, 6:00 PM**

Present: Mary Anne Butler, Holly Grell-Lawe, Marty Harrell, Spec Hosti, Michelle Owens

Absent: Fidelia Fowler, Sarah Jones

Vacancy: Once vacant seat

Meeting called to order at 6 p.m.

Approval of Minutes: July 12, 2021 minutes not approved due to lack of quorum.

#### Old Business

1. Historic Building Maintenance – City manager rescheduled to provide update at a future meeting.
2. Mid-Island Historic Designation – The application is still under consideration at the state level.
3. Historic Signage Projects – Deferred update until next month when Sarah is present.
4. Equity/Inclusion Initiative – The planning group for the Lazaretto Creek historical marker would like a representative from HPC to attend. Michelle Owens asked for at least one member to consider attending.
5. Special Districts – Commission is ready to revisit this project, which was put on hold last summer.

#### New Business

- a. Anthony Turpin resigned from the board. This opens a voting seat.

#### Permit Reviews

- 5 Cedarwood – The old bowling alley and library has asked for an interior tear out permit. Built in 1910. Approved.

Adjournment: Meeting adjourned at 6:40 p.m.